



## Urban Renewal Agency Meeting Minutes

Monday, January 27, 2020  
6:45 p.m., Community Auditorium

*Minutes are unofficial until approved by the Urban Renewal Agency.  
Urban Renewal Agency approved minutes as presented March 26, 2020.*

**1. CALLED TO ORDER AND ROLL CALL:**

Peter Truax, Urban Renewal Agency (URA) Director Chair, called the regular URA meeting to order at 6:51 p.m.

**ROLL CALL: URA DIRECTORS PRESENT:** Timothy Rippe; Ronald Thompson; Elena Uhing; Mariana Valenzuela; Malynda Wenzl, Director Vice Chair; and Peter Truax, Director Chair. **ABSENT:** Director Adolph "Val" Valfre, excused.

**STAFF PRESENT:** Jesse VanderZanden, Executive Director; Paul Downey, Administrative Services Director; Bryan Pohl, Community Development Director; and Anna Ruggles, City Recorder.

**2. CITIZEN COMMUNICATIONS:** None.

**3. CONSENT AGENDA:**

- A. Approve Urban Renewal Agency Regular Meeting Minutes of October 28, 2019.
- B. Approve Urban Renewal Agency Work Session (Draft RFP Site B Land Development) Meeting Minutes of November 25, 2019.

**MOTION:** Director Vice Chair Wenzl moved, seconded by Director Uhing, to approve the Consent Agenda as presented. **ABSENT:** Director Valfre. **MOTION CARRIED 6-0 by voice vote.**

**4. ADDITIONS/DELETIONS:** None.

**5. PRESENTATIONS:** None.

**6. URA RESOLUTION NO. 2020-01 AMENDING STOREFRONT IMPROVEMENT GRANT PROGRAM ELIGIBILITY AREA TO INCLUDE PROPERTY NORTH OF 21<sup>ST</sup> AVENUE BETWEEN MAIN STREET AND COLLEGE WAY**

**Staff Report:**

Pohl presented the above-proposed resolution for Urban Renewal Agency (URA) Board consideration, noting the proposed resolution is amending Resolution No. 2018-02, Exhibit B, to include the area north of 21<sup>st</sup> Avenue between Main Street and College

Way into the Storefront Improvement Grant Program eligibility area. In conclusion of the above-noted staff report, Pohl advised staff is recommending the URA Board approve the proposed resolution as outlined in Exhibit A, noting fiscal impact, if any, would be the result of funding eligible projects and the Program budget established through the annual budget process.

Before proceeding with Board discussion, Director Chair Truax asked for a motion to adopt URA Resolution No. 2020-01.

VanderZanden read URA Resolution No. 2020-01 by title.

**MOTION:** Director Rippe moved, seconded by Director Uhing, to adopt URA Resolution No. 2020-01 Amending Storefront Improvement Grant Program Eligibility Area to include Property North of 21<sup>st</sup> Avenue between Main Street and College Way.

**Board of Directors Discussion:**

Hearing no concerns from the Board, Director Chair Truax asked for a roll call vote on the above motion.

**ROLL CALL VOTE:** AYES: Directors Rippe, Thompson, Uhing, Valenzuela; Wenzl; and Director Chair Truax. NOES: None. ABSENT: Director Valfre. **MOTION CARRIED 6-0.**

**7. ADJOURNMENT:**

Director Chair Truax adjourned the URA regular meeting at 6:59 p.m.

Respectfully submitted,



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Anna D. Ruggles, CMC, City Recorder